



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
September 25, 2017

Call to order: 9:02am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer,  
Secretary/Treasurer Bill Jo Head, Board Member Marvin Mulholland by phone, Board Member  
Bill A Denemy

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi,  
Director of Human Resources Katie Eberly, Associate Director of Table Games Nick Foltz,  
Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table  
Games Shane Robertson, Director of Finance Coby Lacy, Director of Property of Operations  
Barry Laughlin

Guests: Tribal Council Senior Financial Analysis Rachel Cope, Tribal Council Shanna Wemigwase,  
LTBB Chief Financial Officer Carrie Carlson arrived at 10:18am.

Public: None

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#### **MOTION**

Motion made by Bill Jo Head and supported by Mary Kilmer to adopt the agenda for September  
25, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

#### **MOTION**

Motion made by Bill A Denemy and supported by Denise Petoskey to approve the minutes of  
September 11, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:05 am**

**Public Comment Closed: 9:05 am**

1 **New Business**

- 2 1. OCR General Manager, Eric McLester  
3 a. GEB PowerPoint Presentation  
4 b. Business Plan  
5 c. Budget Summaries  
6 d. August Report  
7

8 **MOTION**

9 Motion made by Billi Jo Head and supported by Mary Kilmer to go into closed session for  
10 confidential business matters at 9:06 a.m.

11 Vote: 5-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries  
14

15 **BREAK 9:16 AM**

16 **RETURN 9:32 AM**  
17

18 **MOTION**

19 Motion made by Mary Kilmer and supported by Billi Jo Head to return to open session at  
20 12:04p.m.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries  
24

25 **MOTION**

26 Motion made by Bill A Denemy supported by Mary Kilmer to accept OCR General Manager, Eric  
27 McLester's OCR verbal and written updates for this date September 25, 2017.

28 Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries  
31

32 **1. GEB Chairperson Report**

- 33 a. Mackinaw Update  
34 b. Letter of Recommendation  
35

36 **2. GEB General Items of Discussion**

- 37 a. **September stipend approval**  
38

39 **MOTION**

40 Motion made by Billi Jo Head supported by Denise Petoskey to approve Chairperson Denise  
41 Petoskey and/or Vice Chairperson Mary Kilmer to sign the month of August 2017 stipends.

42 Vote: 5-yes; 0-no; 0-abstain; 0-absent

43 Comments

44 Motion Carries  
45  
46  
47  
48

1 **MOTION**

2 Motion made by Denise Petoskey supported by Bill A Denemy to approve Odawa Casino  
3 Resort's Business plan for 2018 as presented.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7  
8 **ADJOURNMENT**

9 Motion made by Bill A Denemy and supported by Billi Jo Head to adjourn at 12:22 pm.

10 Vote: 5-yes; 0-no; 0-abstain; 0-absent

11 No Comments

12 Motion Carries

13  
14 **Next Meeting Date:**

15 **OCR**

16 **October 9, 2017 @ 9am**